



Companies House
— for the record —

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Annual Return



XBSPA9NV

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **ABBOTS MILL LIMITED**

Company Number: **03550469**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**HIGHLAND HOUSE
MAYFLOWER CLOSE,
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

*Register of
Members Address:*

**HIGHLAND HOUSE,
MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID TIMOTHY
TINKER**

Address: **44 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2RE**

Director 1 :

Name: **PETER JOHN SNOW**

Address: **11 HOLMESLAND DRIVE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2SH**

Date of Birth: **13/02/1949** *Nationality:* **BRITISH** *Occupation:* **SECURITY CONSULTANT**

Director 2 :

Name: **MR DAVID TIMOTHY
TINKER**

Address: **44 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2RE**

Date of Birth: **02/12/1953** *Nationality:* **BRITISH** *Occupation:* **SECURITY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/04/2009

Name: **STEINNWORK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**